



DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
BUSINESS AND PROFESSIONAL LICENSING ADMINISTRATION
CORPORATIONS DIVISION

Government
Of the
District of Columbia
941 NORTH CAPITOL STREET, N.E.
WASHINGTON, D.C. 20002

**CERTIFICATE OF AMENDMENT OF INCORPORATION
FOR OLD CORPORAIONS**

NOTE: This is a specimen format for Certificate of Amendment of Incorporation for Old Corporations (formed prior to 1962). You must draft your own on plain bond paper to be submitted in **DUPLICATE ORIGINAL** (Two manually signed sets). **DO NOT FILL IN THIS FORMAT!**

We _____, President, and _____, Secretary,
Certify that the written consent of two-thirds of the Board of Directors, being first had
and obtained, file the following amendment to the Certificate of Incorporation, heretofore
filed on _____:

(INSERT AMENDMENT)

(President) _____

(Secretary) _____

I, _____ a Notary Public in and for the _____
do hereby certify that _____, President and _____
Secretary personally appeared before me and acknowledged the above Certificate of
Amendment to be their act and deed. Subscribed and sworn to before me this
_____ day of 20____

Notary Public
(Notary Seal)

FEES DUE

Filing Fee\$3.00

MAIL TO:

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MAKE CHECK PAYABLE TO D.C. TREASURER**